



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Board of Directors Meeting

Tentative Agenda and Notice of Meeting

Date: Tuesday, January 15, 2013

Time: 10:00 a.m. – 11:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - IV. Approval of Minutes of November 27, 2012
 - V. Discussion and Action Items:
 - a. Vendor Reports
 - i. Mayor's Office
 - ii. CD #1
 - iii. LAPD- SLO Preciado
 - iv. Maintenance- Chrysalis
 - v. Security- General Security
 - b. Presidents Report
 - c. Executive Directors Report- Treasurers Report
 - i. Security Policies
 - ii. Maintenance contract
 - iii. Update LANI
 - VI. Other Business
- Adjournment-Next Meeting: Annual Meeting, Tuesday, February 19 at 10:00 a.m.
Future Studio, 5558 North Figueroa St., LA 90042
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- Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025
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We have important agenda items.

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.